

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, MARCH 18, 2011, 8:30 AM
WORKFORCE SAFETY & INSURANCE
1600 E CENTURY AVE
BISMARCK ND

I. CALL TO ORDER & APPROVAL OF AGENDA

II. APPROVAL OF MINUTES (February 25, 2011)

III. BOARD EDUCATION - 60 min

A. Implementing Real Asset Portfolios - Callan, Mr. Ron Peyton , Chairman & CEO

IV. INVESTMENTS

A. Clifton Group - Mr. Geissinger (30 min)

V. GOVERNANCE

A. Administration

1. Legislative Update - Mr. Geissinger (15 min - ?)

VI. MONITORING (Board Approval Needed).

A. Audit Committee Liaison Report - Mr. Gessner (5 minutes)

VII. OTHER

SIB Meeting - April 15, 2011, 8:30 a.m., WSI

SIB Audit Committee Meeting - May 20, 2011, 1:00 p.m., Peace Garden Room, State Capitol

VIII. ADJOURNMENT

Any individual requiring an auxiliary aid or service must contact the Retirement and Investment Office
(701) 328-9885, at least 5 business days before the scheduled meeting.